

White Pine County
Board of County Commissioners

**WHITE PINE COUNTY COMMISSION &
FIRE COMMISSION MEETING AGENDA**



DATE: Wednesday, July 10, 2019
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

Public Comment: Public Comment during the County Commission and Fire Commission Meeting on July 10, 2019, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

9:00 A.M. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/SILENT INVOCATION

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

1. NOTICE OF TIMED AGENDA ITEMS:

A. 9:05 A.M.

- 1) **Discussion Only: regarding the City/County Building Official. George Chachas**

The Chairman will recess the Regular County Commission Meeting for a Meeting with the White Pine County Fire Commission.

B. 9:10 A.M. FIRE COMMISSION MEETING

PUBLIC COMMENT

- 1) **Discussion/Update on Fire District Progress. Ralph McClintock, Interim Fire District Administrative Coordinator**
- *2) **Discussion/For Possible Action: Approval of Resolution 2019-26 to augment the Fire District budget by \$5,000 for turnouts for Lackawanna on a purchase order started in FY2019 that will not be completed and paid for until FY2020. Elizabeth Frances, Finance Director**
- *3) **Discussion/For Possible Action: Approval of Preliminary Monthly Financial Reports for June 2019. The final reports to be issued in November with the audited financial statements. Elizabeth Frances, Finance Director**
- *4) **Discussion/For Possible Action: Approval of budget transfers within and between functions or programs within a fund that do not increase the total appropriation of the fund. Elizabeth Frances, Finance Director**
- *5) **Discussion/For Possible Action to direct Public Works, with the help of an engineering firm, to create a construction budget and issue and advertise Requests for Proposals/Bids to re-model/construct bathroom, shower and laundry hook-ups in the McGill Volunteer Fire Station**
- *6) **Discussion/For Possible Action to direct Public Works, with the help of an engineering firm, to create a construction budget and issue and advertise Requests for Proposals/Bids to re-model/construct bathroom, shower and laundry hook-ups, in the Lund Volunteer Fire Station**
- *7) **Discussion/For Possible Action to direct Public Works, with the help of an engineering firm, to create a construction budget and issue and advertise Requests for Proposals/Bids to re-construct the driveway at the Ruth Volunteer Fire Station**
- 8) **Discussion Only regarding whether to construct a new metal building, with bathroom facilities at the Cold Creek Volunteer Fire Station, and if the County owned any proximate land/utilities**
- 9) **Discussion/Update on needs list for Lund Volunteer Fire Department**
- 10) **Discussion/Update on needs list for Cold Creek Fire Department**

- 11) Discussion/Update on Interlocal agreement between Eureka County and WPCFPD for fire protection, and maintenance
- *12) Discussion/For Possible Action: Approval of the minutes from the June 12, 2019 Fire Commission Meeting

PUBLIC COMMENT

The Chairman will adjourn the meeting of the White Pine County Fire Commission to reconvene the Regular County Commission meeting.

C. 11:00 A.M. UPDATE FROM BCT

- 1) Discussion Only/Update: Quarterly update from Business Continuity Technologies. Earle Keizer, Lester Keizer, Brett Ratliff

2. ITEMS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS:

A. COUNTY COMMISSIONERS

1. Ian Bullis, Commissioner

- a) Discussion/Update: on the NACO meeting regarding the Nevada Day Parade

2. Travis Godon, Vice Chairman

- *a) Discussion/For Possible Action: Approval to change zoning on parcels set for BLM Land Sale this fall
- *b) Discussion/For Possible Action: Approval to set a meeting with the BLM on the Silver State Trail open to the public and County staff and held at the same time as the land disposal meeting approved June 26, 2019

3. Richard Howe, Chairman

- *a) Discussion/For Possible Action: Approval to reassign Commission Liaison appointments

B. ELECTED OFFICIALS

1. Catherine Bakaric, Treasurer

- *a) Discussion/For Possible Direction: to proceed with the CDBG Grant funded demolition of the Building known as "The Old Ely Shop", including any requested changes to the State Historic Preservation Office (SHPO) Section 106 Consultation Package or the Environmental Assessment (EA) prior to submission to CDBG. Catherine M. Bakaric, Treasurer; Mark Bassett, Nathan Roberts

2. Nichole Baldwin, County Clerk

- *a) Discussion/For Possible Action: Approval to accept the resignation of Andy McVicars from McGill Town Council
- *b) Discussion/For Possible Action: Approval of the article from Sean Pitts for the Nevada Day Parade Program
- *c) Discussion/For Possible Action: Approval to set a Special Fire Commission Meeting in Baker on either July 17, 2019 or July 31, 2019 or any date in July or August other than Fridays, avoiding the second Tuesday and Thursday of the month
- *d) Discussion/For Possible Action: Approval to appoint Joshua Miller to the vacant seat on the McGill Town Council

3. Mike Wheable, District Attorney

- *a) Discussion/Possible Action: Approval to extend monthly rental of the Station 1 to Med-X for up to an additional 2 months on the same terms while the County prepares the bid process for the long term lease of that building
- *b) Discussion/For Possible Action: Approval to direct Public Works to award the “EOC automated sprinkler system project” to a licensed contractor, with a price not to exceed \$27,215.00 and to identify proper funding source from budget

C. DEPARTMENT HEADS

1. Desiree Barnson, Social Services Director

- *a) Discussion/For Possible Action: Approval to accept the NDOT 5339 grant amendment #1 in the amount of \$4,800.00 with a County match of \$1,200.00 to come out of Miscellaneous in Indigent Budget
- *b) Discussion/For Possible Action: Approval to accept the data estimate from The Center of Applied Management Practices in the amount of \$67,650.00 to come out of part of the CSBG grant funds in subaward #2 for White Pine County Social Services to work with the above contractor to help develop and trial test the client portal, strategic plan, and community needs assessment sides of the state required case management software
- *c) Discussion/For Possible Action: Approval to accept subaward #1 in the amount of \$25,999.00 and subaward #2 in the amount of \$94,000.00 for the CSBG Grant with no County match
- *d) Discussion/For Possible Action: Ratification of the EFSP Grant in the amount of \$13,500.00 with no County match

- *e) **Discussion/For Possible Action:** Approval of the contract between White Pine County and the State of Nevada for the 50/50 match to help pay for the care of people living in assisted living facilities pursuant to NRS 428
- *f) **Discussion/For Possible Action:** Approval to accept the Welfare Set Aside Program Funds in the amount of \$4,466.25 with no County match

2. Lori Romero, Library Director/Senior Program Administrator

- *a) **Discussion/For Possible Action:** Approval to accept LSTA Community Enrichment Grant in the amount of \$7,400 with a County match of \$740
- *b) **Discussion/For Possible Action:** Approval to accept the EJC Foundation Grant in the amount of \$7,500 with no County match

3. Lynette Gust, Chief Juvenile Probation Officer

- *a) **Discussion/for Possible Action** to approve Juvenile Probation case management program service agreement with Tyler Technologies on those terms included in the draft provided herein, at a cost of \$112.50 per month for an initial one year period, starting July 1, 2019. Funding to come from Juvenile Probation Budget

3. CONSENT AGENDA

The following are “action” items that may be considered in one motion/one vote. They are considered routine, non-public hearing items that have no protests. Any person representing an item or member of the public not in agreement with the recommendations by staff should request to have that item removed from the Consent Agenda. Any County Commissioner may remove any items from the consent Agenda and have it placed in the Action Items.

- *a) Discussion/For Possible Action: to ratify Correspondence Sent on Behalf of the White Pine County Commission.
- *b) Discussion/For Possible Action: Approval of Payroll for County Elected Officials.
- *c) Discussion/For Possible Action: Approval of HR Transmittal for Payroll Changes.
- *d) Discussion/For Possible Action: Approval of budget transfers within and between functions or programs within a fund that do not increase the total appropriation of the fund.

4. NOTICE OF UNTIMED ITEMS

- *a) **Discussion/For Possible Action:** Approval of Resolution 2019-29 Providing for the Transfer of the County’s 2019 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority; and Other Matters Related Thereto. Diane Arvizo, Director of Homeownership Programs, NRHA
- b) Discussion/Update from Great Basin Water Network. Kyle Roerink, GBWN
- *c) **Discussion/For Possible Action:** Approval of minutes from the June 12, 2019 County Commission Meeting

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

County Commission * Adjournment

NOTICE TO PERSONS WITH DISABILITIES:

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Clerk of the Board of Commissioners at 801 Clark Street #4, Ely, Nevada 89301; or by calling 775-293-6509 at least two (2) days in advance.

AFFIDAVIT:

I, Nichole Baldwin, did on the 3rd day of July, 2019 by 9:00 a.m. cause to be posted (5) five notices of the White Pine County Commission and Fire Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at the County Administration Building, at the Public Safety Building, the White Pine County Library, and at the Ely U.S. Post Office. The meeting notice is also posted to the White Pine County website at <http://whitepincounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301.

Nichole Baldwin